

**State of California**  
**M e m o r a n d u m**

**Business, Transportation, and Housing Agency**

To: All Interested Parties

Date: June 3, 2005

From: Eloisa Villadolid

**DEPARTMENT OF HOUSING AND COMMUNITY DEVELOPMENT**  
**FINANCIAL ASSISTANCE DIVISION**

Subject: June 22, 2005 Local Assistance Loan and Grant Committee Meeting

The Department of Housing and Community Development has scheduled a meeting of the Local Assistance Loan and Grant Committee for 10:00 a.m. in the Ronald Reagan State Building Auditorium, 300 South Spring Street, Los Angeles, CA 90013.

The purpose of the meeting:

Local Assistance Loan and Grant Committee members discuss and vote on the Program Action Items presented and recommended for funding by Department of Housing and Community Development staff.

Call to Order

Roll Call

Minutes: Approval of the May 27, 2005 Loan and Grant Committee Minutes

- I. Abstentions
- II. Consent Calendar
- III. Public Comment
- IV. Multifamily Housing Program (General) Staff Present Action Items
- V. Supportive Housing Program Staff Present Action Items
- VI. Public Comment
- VII. Committee Member Items
- VIII. Announcements
- IX. Adjournment

Refer questions or requests for additional information to Eloisa Villadolid, Committee Secretary, prior to the Committee meeting at (916) 445-2662, or in writing to Eloisa Villadolid, California Department of Housing and Community Development, P.O. Box 952052, Sacramento, CA 94252-2052. The meeting agenda is available via the Housing and Community Development website at [www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events).

The Local Assistance Loan and Grant Committee complies with the Americans with Disabilities Act (ADA) by ensuring that the facilities are accessible to persons with disabilities, and providing this notice and information given to the members of the committee in appropriate alternative formats when requested. If you need further assistance, including disability-related modifications or accommodations, you may contact the Local Assistance Loan and Grant Committee no later than five calendar days before the meeting at (916) 322-1560.

TDD is Telecommunications Device for the Deaf and is reachable only from phones equipped with a TDD Device. California Relay (Telephone) Service for the Deaf or Hearing-impaired: From TDD phones: 1-800-735-2929, or from voice phone: 1-800-735-2922.

**State of California**  
**Department of Housing and Community Development**  
**Local Assistance Loan and Grant Committee**  
**AGENDA**  
**[www.hcd.ca.gov/news/events](http://www.hcd.ca.gov/news/events)**  
**Wednesday, June 22, 2005**  
**10:00 A.M.**  
**Ronald Reagan State Building Auditorium**  
**300 South Spring Street, Los Angeles, CA 90013**

**ROLL CALL:**

Dick Schermerhorn, Chairperson  
Noreen Beiro  
Michael Carnes  
Peter Case  
Michael Carroll  
Jack Farris  
Lynn Jacobs  
Phyllis Klein  
Dan Lopez  
Antonio Pizano  
Jim Rathbone  
Margaret Schrand  
Ruth Schwartz  
Ann Sewill  
Linn Warren

**MINUTES:**

**PAGES**

Minutes of the May 27, 2005 Meeting

**I. ABSTENTIONS**

**II. CONSENT CALENDAR**

**The following two items are informational only:**

A. Funding Activity Report (FAR) 2

B. Proposition 46 Status Report 1

**III. PUBLIC COMMENT**

#### **IV. Multifamily Housing Program (General)**

##### **Action Items**

##### **New Proposition 46 Program Loans**

- A. Recommendation by Multifamily Housing Program staff for 22 projects requesting \$127,859,457 of MHP General funds and approximately \$3,323,753 of Nonresidential Space for Supportive Services funds made available under the January 26, 2005 MHP General Notice of Funding Availability (NOFA). The NOFA announced the availability of approximately \$70 million of MHP General funding and \$3 million of Nonresidential Space for Supportive Services funding.

#### **V. Multifamily Housing Program (Supportive Housing)**

##### **Action Items**

##### **New Proposition 46 Program Loans**

- A. First Community Housing, Inc.  
Request for New Program Loan  
Gish Apartments  
San Jose, Santa Clara County (\$3,876,497)

#### **VI. PUBLIC COMMENT**

#### **VII. COMMITTEE MEMBER ITEMS**

#### **VIII. ANNOUNCEMENTS**

#### **IX. ADJOURNMENT**

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